Call meeting to order - President Marci Mock called the meeting to order at 1:34pm

Roll call
Member present were: Marci Mock, Mary Jayne Jordan, Brad Matthies, Paula Sabatka, Kate Mutch, Jo Otterholt, Rebecca Schuh, Desiree Saunders, Jamie Markus, Linda Herget

Changes or additions to the agenda – Marci said that the board needed to re-vote on the date of the annual meeting, which will be addressed under the Approval of the Minutes.

Approval of the Minutes from January Meeting.
Marci asked if members had read the January minutes to which everyone said they had. Kate Mutch asked to be added to the list of those present since she was on the call. Jamie Markus made a motion to approve the January minutes with the correction to which Paula Sabatka made the second. The motion passed unanimously.

Marci stated that the board needed a new motion for the date of the annual meeting because the person who made the original motion, Linda Herget, is not a voting member of the board. Mary Jayne Jordan made the motion to hold the annual meeting on June 1 and 2 at Casper College in Casper, Wyoming. Paula Sabatka seconded the motion. The motion passed unanimously.

WSL Updates - Jamie Markus reported that the WLA Legislative Reception was held on Jan. 19 and the event had a wonderful turn out. Jamie reported that the legislature does not have plans for any new budget cuts for the state library at this time. The Supplemental Budget bill that is posted online, shows a budget cut, but that is the reduction the governor made last April. There are a number of issues the state library is watching at the state legislature concerning procurement and salaries. Three weeks ago, the state library received a letter from the Institute of Museum and Library Services stating the state library received a partial award as of October 1, 2016. The award was 80% of what it normally is, $775,000, as opposed to $900,000 for LSTA. Jamie does not see any issues with the lower amount. He believes it will be sufficient. Jamie is heading to Washington for ALA Legislative Days along with Ivan Goetz and a few other librarians to talk with legislators about what libraries are doing in Wyoming with federal funding.

WYLD Office Update - Desiree Saunders reported Bobbi Thorpe has finished the Cataloging Standards which are the revised Database Guidelines. They have been sent to the Online Quality Committee for review. Desiree is working with the Training Committee for training ideas for the WYLD annual meeting. The WYLD office will be meeting tomorrow roughing out the plans for the WYLD Annual Meeting. Bobbi and Desiree went up to Torrington and met
with Joan Brinkley for a site visit as well as a visit with EWC. Desiree reminded everyone that the content for the state library website has moved to the new site, http://library.wyo.gov/ and to update bookmarks. She hopes to include basic information about BlueCloud Analytics and Cataloging soon. BlueCloud Circ is still in the works, but not ready for consortia use. Desiree stated that she is continuing to work with SirsiDynix on the Software as a Service business case.

Governing board members – reports/issues
President Marci Mock stated that she wanted to send out condolences to Sublette County Library, their staff and the family of Daphne Platts who passed away this morning. Ms. Platts was a very strong library supporter. Marci stated that she, Rebecca Schuh and Carey Hartmann have met to go over the changes to the By-Laws. The big thing was the group name change from WYLD ILS User’s Group to WYLD ILS. The other change is the phrase “Actively Solicit User’s” which is meant to put more emphasis on getting out to the regions. She hopes to have them ready for the governing board to review by the March governing board meeting and the membership will vote on the changes at the annual meeting. Marci called for a Nominating Committee. She stated that there is need a Vice-President for next year. There was some discussion about terms on the governing board and library positions in the schools. Paula volunteered to be on the committee and Jo said she will stay on the committee. Marci asked the group about the web based software that the group uses for video conference and what do others use. Kate said the Training Committee decided to continue to use the Uber conference call number. Jamie stated that the state library uses Go To Meeting and Jo stated that she has used Google Hang Out. Marci stated that she was asked how long committee minutes are kept on the website since there is a project underway to clean up the website. The governing board minutes will stay on the website, but committee minutes are helpful as well. The annual reports from the committees will also stay on the website. Jamie made a motion that committees keep 6-12 months of minutes online, but no more than 12 months. Kate seconded the motion. The motion passed unanimously. Maci stated the WYLD Database Guidelines revision has been completed. It has been sent to the committee for review and should be back to the governing board to review in March. She gave a big thanks to Susan Mark, Desiree and Bobbi for all of their work on this project. The new guidelines will be sent to the membership for review so that they can be voted on at the annual meeting.

Large Public—Kate Mutch stated that she had no report for the public libraries, but the training committee had met earlier that week. They have a brochure that will be going out to the libraries and will be sent by the regional reps. She will be sending the governing committee a link to it when it’s finalized. Kate also said that the training committee had gathered a list of about half a dozen ideas for the WYLD training meeting.

Marci reminded everyone of the date of next Conference Call – March 14th, 2017 @ 1:30 pm.

The meeting was adjourned at 2:07pm.

Respectfully submitted,
Linda Herget, Recorder